



**STATE OF DELAWARE
EXECUTIVE DEPARTMENT
OFFICE OF MANAGEMENT AND BUDGET**

Delaware State Clearinghouse Committee
February 26, 2013

The February 26, 2013 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by the Honorable Michael Morton, at 9:00 a.m.

The following members were in attendance:

Representative Stephanie Bolden
Michael Morton, Office of the Controller General
Jackie Griffith, Proxy, Office of the Controller General
Courtney Stewart, Proxy, Office of the Controller General
Kimberly Reinagel-Nietubicz, Proxy, Office of the Controller General
Meaghan Brennan, Proxy, Office of Management and Budget
Catherine Oravez, Proxy, Office of Management and Budget

I. New Business

1. 2012-11-20-02, Resource Center Initiative
Karen Disch and Marianne Kennedy

A MOTION was made by Meaghan Brennan, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

2. 2012-11-15-01, Emergency Safety and Security Funding
Christopher Whaley

A MOTION was made by Meaghan Brennan, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

3. 2010-09-20-01 Amendment 2, Homeland Security Grant Program
Jennifer Dittman and Bob Harrison

A MOTION was made by Meaghan Brennan, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

4. 2010-11-21-01, Chinese Immersion STARTALK
Lynn Fulton-Archer

A MOTION was made by Meaghan Brennan, seconded by Jackie Griffith, to approve this project. The MOTION passed with one abstention from Representative Bolden.

5. 2012-11-27-01, Common Ground for Common Core
Shelley S. Rouser

A MOTION was made by Representative Bolden, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

6. 2012-12-07-01, Delaware Family Planning Project, Title X
7. 2012-12-07-02, Ryan White Part B HIV Care Grant
8. 2012-02-29-04 Amendment, Clean Cities Coalition Programmatic Support
9. 2011-06-13-03 Amendment, Tidal Freshwater Fisheries Management Program
10. 2012-11-01-01, Boating Safety Financial Assistance
11. 2012-11-28-02, Amphibian and Reptile Monitoring and Conservation
12. 2011-11-07-03 Amendment, Gang Elimination Task Force Project
13. 2012-11-09-01, Commercial Driver License Program Improvement Grant
14. 2011-03-25-02, Summer Food Service Program Home Delivery Demonstration
15. 2012-03-13-10, State Personnel Development Grant
16. 2012-11-26-01, Head Start Collaboration Project

A MOTION was made by Meaghan Brennan, seconded by Jackie Griffith, to approve New Business Items 6-16. The MOTION passed unanimously.

II. Other Business

1. 2013-01-27-01, DEMA Fund Reallocation Discussion
Bob Harrison and Jennifer Dittman

Delaware Emergency Management Agency will submit all reallocation of funds requests to the Office of Management and Budget (OMB) for review. Reallocation requests in the amount of \$50,000 or more will require presentation for review by the Committee. OMB reserves the right to require attendance for reallocation requests of any amount.

A MOTION was made by Meaghan Brennan, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by the Honorable Michael Morton. The next meeting will be on March 26, 2013, at 10:00 a.m.

Sincerely,



Meaghan Brennan
Director